



CONFIDENTIAL: Response to Previous EEI

Research Questions

1. The nine individuals mentioned in the document, in particular Hatem Bazian, got our full attention in the last few weeks.
2. We have conducted a full OSINT research on the individuals, which is attached as a separate document. Their dossiers include personal information, affiliation to various relevant organizations including AMP and answers to some of the research questions mentioned in your document. Other research questions can only be answered by utilizing a HUMINT operation is conducted on each of the individuals.
3. Hatem Bazian's dossier includes additional lawsuit and criminal background records, obtained via HUMINT capabilities. We can utilize these capabilities to obtain additional reports on two additional individuals from the list - we recommend [REDACTED] and [REDACTED].

PSYs Action Plan

4. Musa Abu Marzook- to the best of our knowledge, this individual is under Israeli intelligence surveillance and any intelligence gathering on him would have to be done in full coordination with the Israeli security apparatus. The same goes for PFLP and PIJ charities in Gaza and the West Bank .
5. [REDACTED] "disappearance" and its connections to Middle East Financial Services – PSY will conduct a HUMINT check on [REDACTED] status.
6. Salah Sarsour's involvement with Hamas – PSY will conduct a research on the matter securely and provide an update based on our findings.
7. Organizations and companies that sponsor AMP's conferences – PSY intends to search for relevant information based on the priorities provided.
 - a. PSY would appreciate receiving a prioritized list.